

NORTH EAST HAYLING RESIDENTS ASSOCIATION

The Annual General Meeting of North East Hayling Residents Association

held on at 7.30pm Friday 17th May 2013 in the North Hayling Recreation Hall.

MINUTE 1. APOLOGIES FOR ABSENCE

The Chairman gave a list of apologies prior to the commencement of the meeting and the meeting was chaired by Mr Colin Hunt

MINUTE 2. MINUTES OF THE WINTER GENERAL MEETING HELD ON 7TH DECEMBER 2012

The minutes of this meeting had been circulated prior to the Annual General Meeting and it was proposed by David Clark and seconded by Colin Richards that they be accepted as a true record and this was agreed unanimously.

MINUTE 3. MATTERS ARISING

There were no matters that were not being dealt with in the main meeting.

MINUTE 4. CHAIRMAN'S REPORT

The Chairman thanked the meeting for their excellent attendance and also welcomed the Councillors John Smith, Andy Lenihan and Leah Turner. He also thanked all committee members for their help and hard work during the year.

He also gave special thanks to Mike Treadwell who had been a member of the Committee for 13years and was now retiring from the Committee.

MINUTE 5. TREASURER'S REPORT

Jo Paton was now the Treasurer for the Association and recorded a minor deficit of £62.00 for the last year but with the increase in subscriptions no deficit was anticipated for this year. Jo also recorded that no expenses had been submitted by any Committee member for printing etc. and the main expenditure this year would be for the insurance premium and hire of the hall etc.

She also encouraged all members to pay, where possible, by standing order. It was proposed by Ruth Dyche and seconded by Chris Emery that the accounts be adopted and this was unanimously agreed.

MINUTE 6. PLANNING SECRETARY'S REPORT

Judy Clarke was thanked most sincerely for all her hard work during the year in reporting on planning matters and Judy then advised the meeting as follows:

1. Temporary planning permission had been given for the Portakabin at Northney Marina.
2. There were currently planning applications before the Local Authority for lopping of trees.
3. The application for a dwelling at number 2 St Peters Avenue had gone to appeal and no decision given to date.
4. Bosmere Field was approved subject to a Section 106 which was still ongoing and from initial enquiries it would seem that perhaps the building of the restaurant would be the first development on the site, but no decision given to date.
5. The development at Goldring Close was being sent to appeal.
6. A planning application had been received for a double garage at Cedar Orchard and the Association had no major objection to this.
7. Judy reported that the lampposts that had been erected were the wrong height and wrong colour and she had been informed that these would be replaced and this would be monitored.
8. The Yachthaven site was then discussed at length by the meeting. A new application had been made which was similar to the last one and Alan Bartlett had been in correspondence with J Laundon of Yachthaven Hayling Limited where assurances were being sought as to the use of the site, the use of the office, the storage space including the lockers and a code of conduct for users of the creek. From discussions held with the planning officer it was felt that a similar letter should be submitted from Yachthaven to the Local Authority for them to consider and from an initial enquiry made of local residents most were in favour of the development for this site. The Planning Officer had confirmed that it was likely the application would go to committee rather than being a delegated decision and the Association would be kept advised.
9. On the question of the boardwalk Judy Clark and Derek Bowerman had held a meeting with representatives from the Harbour Conservancy etc. and The Association would be kept informed. Discussions had centred around the provision of a gravel path along the top with adequate drainage beneath there were some grants available but it was felt that provision for some £40,000 to £50,000 would have to be made to finance the scheme.

MINUTE 7. MEMBERSHIP SECRETARY'S REPORT

Fenella May was thanked very much for all her efforts during the year and Fenella reported that the total membership for last year had been 226 and Fenella had to date 84 members this year.

MINUTE 8. WEBSITE REPORT

Tom Dyche reported that enquiries were being made to receive high speed broadband and Tom asked the meeting to register an interest as the more interest received the more likely

that this will be made available, although forecasts at the moment predicted the end of 2015 possibly at the earliest.

MINUTE 9. ELECTION OF COMMITTEE MEMBERS

The chairman announced that this year Colin Hunt, Judy Clark, Tom Dyché and Derek Bowerman would retire by rotation but were willing to stand again for election. Colin Richards had been co-opted last year and was willing to continue if elected. There had been no further nominations.

It was therefore proposed by Mike Dawe and seconded by Bill Smith that the Committee be re-elected on block and this was unanimously agreed.

MINUTE 10. ANY OTHER BUSINESS

The main discussion here related to the Copse Lane car park which was being offered for sale at the present time. Andy Lenihan addressed the meeting and reported that it was understood that the asking price for the site was £40,000. As far as Andy Lenihan could see there were three basic options:

- a) For the Council to buy this site.
- b) To force renewal of the lease by the Council who are currently paying £500.00 per annum at present time.
- c) The Localisation Act could be followed which devolved power to the Council to consider the buying out of a site where the use would benefit the community.

The meeting then discussed how this could be implemented and were informed that interested parties could register an interest which would give them six months to raise funds. The meeting decided that this was the correct option in order to buy time for this and it was further reported that to date no planning application had been made for this site.

The meeting was mainly concerned with the effect it would have on the Post Office as it was imperative that parking be available in order to cross the road and use the Post Office.

However to consider purchasing the site would need very careful consideration in the future as there were insurance and maintenance matters and it was felt that perhaps negotiations could be held with the Council to run it on behalf of the Community.

- d) A vote was taken on whether to register an interest and there were two objections otherwise it was carried unanimously.

It was reported that the Co-op was closing by the bridge where an alternative petrol supplier was to run the garage side with a fast food enterprise in the main building.

Northney Farm reported that the Open Day would be held on the 9th of June and on the 13th of July would host the businessman's BBQ.

There would also be a meeting later in the year concerning the Roman Temple and further information would be given.

There being no further business the meeting closed at 8.50pm